



**Citizens' Transportation
Advisory Committee**
of the Miami-Dade Metropolitan
Planning Organization

Chairperson
Mike Hatcher

First Vice-Chairperson
Norman Wartman

Second Vice-Chairperson
Naomi Wright

Members

Rolando Acosta
Andrew Burgess
Wendy Carr
Joseph M. Corradino
José de Almagro
Carlos Diaz Padron
Willie Duckworth
Daniel Fils-Aime
Joseph Fontana
José Garrido
Hudson Gaulman, Jr.
Mac Glasgow
Frank Hernandez
Peggy Hollander
Ramon Irigoyen
Marlon L. Kelly, Sr.
Mario Martinez-Malo
Kimberly Miller
Martin Nash
Emma Pringle
Ramon Ramos
Paul Schwiep
Lee Swerdlin
Janak Thakkar
Jeffrey Wander
John Westbrook
Andrea Young
Frank Zeinali

Honorary Member
Dorothy Cissel (*late*)

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MEETING OF WEDNESDAY, JULY 28, 2004 AT 5:30 PM

**CITIZENS' TRANSPORTATION ADVISORY
COMMITTEE**

STEPHEN P. CLARK CENTER
111 NW FIRST STREET
MIAMI, FLORIDA 33128

COUNTY COMMISSION CHAMBERS

AGENDA

- I. APPROVAL OF AGENDA**
- II. APPROVAL OF MINUTES, *Meeting of June 30, 2004***
- III. WELCOME NEW MEMBERS**
- IV. PUBLIC COMMENT (*time limit 3 minutes each speaker*)**
- V. ACTION ITEM**
 - A. TRANSPORTATION ENHANCEMENTS PROGRAM – *David Henderson, MPO***
- VI. INFORMATION ITEMS**
 - A. RAMP METERING PRESENTATION – *Rene Dehuelbes, FDOT***
 - B. MLK STATION CONSTRUCTION UPDATE – *Frank Talleda, MDT***
 - C. SUBCOMMITTEE VICE CHAIR APPOINTEES – *Mike Hatcher***
- VII. CHAIRMAN'S REPORT TO THE COMMITTEE**
- VIII. CTAC SECRETARIAT'S REPORT**
- IX. MEMBER REPORTS ON OTHER MEETINGS RELATED TO TRANSPORTATION**
- X. NEW BUSINESS TO BE PLACED ON THE CTAC WORKING LIST**
- XI. MEETING DATES**

CTAC Subcommittee	8/11/04
CTAC Full Committee	8/25/04
MPO Governing Board	No Meeting
TPC	No Meeting
TPTAC	No Meeting
BPAC	8/25/04
TARC	No Meeting
- XII. ADJOURNMENT**

MIAMI-DADE COUNTY

CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)

STEPHEN P. CLARK GOVERNMENT CENTER
111 NW 1ST STREET
MIAMI, FL 33128
COMMISSION CHAMBERS

SUMMARY OF MINUTES

MEETING OF WEDNESDAY JULY 28, 2004

CTAC ATTENDANCE:

Mike Hatcher, Chair
Norman Wartman, First Vice-Chair
Naomi Wright, Second Vice-Chair
Rolando Acosta
Andrew Burgess
Wendy Carr
Carlos Diaz Padron
Willie Duckworth
Daniel Fils-Aime
Hudson Gaulman, Jr.
Jose Garrido

Mac Glasgow
Frank Hernandez
Ramon Irigoyen
Marlon Kelly, Sr.
Mario Martinez-Malo
Martin Nash
Ramon Ramos
Paul Schwiep
Lee Swerdlin
Jeffrey Wander

OTHERS PRESENT:

Elizabeth Rockwell, CTAC Secretariat
Paul Chance, MPO
David Henderson, MPO
Dan Glickman, Citizen
Claudette Hinton, MDT
Frank Talleda, MDT
Patrice Rosemond, OCITT
Rene Dehuelbes, FDOT
Debra Cherry, KRS
Dan Murphy, KRS

Mr. Mike Hatcher, Chair, welcomed everyone to the meeting and recognized quorum.

I. APPROVAL OF AGENDA

Mac Glasgow moved the agenda and the motion was seconded by Norman Wartman. Upon being put to a vote, the motion passed unanimously.

II. APPROVAL OF MINUTES

Mac Glasgow requested that the June 30, 2004 minutes reflect in his report, that he stated the Selection Committee recommended, not approved the contract extension for STS.

Norman Wartman moved for the approval of the minutes as amended and the motion was seconded by Martin Nash. Upon being put to a vote, the motion passed unanimously.

III. WELCOME NEW CTAC MEMBERS

No New Members

IV. PUBLIC COMMENT

No Public Comments

V. ACTION ITEM

A. TRANSPORTATION ENHANCEMENTS PROGRAM

David Henderson, MPO Bicycling & Pedestrian Coordinator, informed members the Transportation Enhancements Program is a federally funded program that was created by Congress to fund non-traditional types of transportation projects. Mr. Henderson asked for CTAC's assistance in ranking eight application projects on a scale from 1 to 5 with 1 being the most important project. The Committee members asked several questions and Mr. Henderson answered all questions regarding the projects. Mr. Martin Nash requested more time to look over the package. Mr. Hatcher instructed the members to turn in their rankings to the Secretariat at a later date if they needed more time.

VI. INFORMATION ITEMS

A. RAMP METERING PRESENTATION

Rene Dehuelbes, FDOT Freeway Operations Engineer, introduced the Committee to three projects that are currently being worked on: the SunGuide, 511, and the I-95 Ramp Metering. Dan Murphy, Vice President of Kelley Swofford Roy, Inc., explained that the SunGuide is a concept that the State of Florida is using to help inform citizens regarding traffic. It includes the 511 number that citizens can call to receive up to the minute traffic information. Also, there are cameras and sensors being installed along I-95, 826, the Keys, and US-1 that are managed by the DOT Traffic Center. Traffic information will be distributed throughout the County using different media outlets.

Mr. Murphy explained Ramp Metering as stop lights that will be installed on the on-ramps to I-95. FDOT will be asking drivers that are entering I-95 to pause for 30 seconds to a minute to enter into traffic in an orderly fashion.

There was a question and answer period that Mr. Dehuelbes and Mr. Murphy were able to address.

B. MLK STATION CONTRUCTION UPDATE

Frank Talleda, MDT, updated the Committee on the progress of the MLK Station. Mr. Talleda stated that the garage has been completed, but before it can be opened they will be conducting load testing.

There is some landscaping that will start this weekend (7-30-04) and will be completed in the next three to four weeks. The landscaping must to be finished before citizens are allowed back into the station.

CTAC members expressed a major concern for the citizens being inconvenienced by the landscaping. Mac Glasgow suggested to the members that Mr. Talleda come back to the next full CTAC meeting with some better answers addressing the citizens concerns. The Chair agreed and the Secretariat, Elizabeth Rockwell, will schedule Mr. Talleda for the next Subcommittee CTAC meeting.

C. SUBCOMMITTEE VICE CHAIR APPOINTEES

The Chair appointed the following members to be Vice-Chairs for the Subcommittees:

- Jose Garrido - Elderly and Disable Subcommittee Vice-Chair
- Martin Nash - Aviation Subcommittee Vice-Chair
- Frank Hernandez - Maritime Subcommittee Vice-Chair
- Andrew Burgess - Legislator Subcommittee Vice-Chair

VII. CHAIRMAN'S REPORT TO THE COMMITTEE

The Chair expressed concern with the attendance for the LRTP workshops, but was very happy about some the projects that came out of the meetings. CTAC will discuss the LRTP workshop in detail at the next Subcommittee meeting.

The next full CTAC meeting will take place at the Center for Haitian Studies on Wednesday, August 25, 2004.

In November, CTAC will be visiting the new SunGuide Transportation Management Center for FDOT.

The Chair and the Second Vice-Chair met with MDT Director, Roosevelt Bradley about their displeasure with the MDT marketing workshop. As a result, there will be another MDT marketing workshop some time in September.

VIII. CTAC SECRETARIAT'S REPORT

No report.

IX. MEMBER REPORTS ON OTHER MEETINGS RELATED TO TRANSPORTATION

Nan Markowitz has been selected as the new CITT Executive Director.

The Chair would like to look into having a joint meeting with the Broward and Palm Beach MPO's citizen committees. He would like to do this once a year or every other year.

CTAC would like to take a closure look at the NW 79th Street project. FDOT plans turn NW 79th Street into a 2-way lane going both ways. There is a hurricane evacuation concern for the citizens that are on the Beach.

X. NEW BUSINESS TO BE PLACED ON THE CTAC WORKING LIST

CTAC needs to be updated on the status of the matching funds that CITT is in charge of receiving.

Naomi Wright moved a motion for a Resolution recommending the Florida Department of Transportation (FDOT) allow the Miami-Dade Metropolitan Planning Organization (MPO) to utilize federal funds to purchase refreshments and promotional items. The motion was seconded by Norman Wartman. Upon being put to a vote, the motion passed unanimously.

XI. ADJOURNMENT

The meeting adjourned at 8:00 PM.

*****MINUTES ARE IN SUMMARY FORM*****

FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING PLEASE REQUEST COPIES OF
THE TAPE FROM THE MIAMI-DADE MPO AT (305) 375-4507